

ORDWAY TOWN COUNCIL

SEPTEMBER 9, 2024

MINUTES

- 1. The meeting was called to order at 6:00 p.m.
- 2. The Pledge of Allegiance took place.
- Roll call took place with Council members Buford, Goeppinger, Pepper, Romero, Sisneros,
 Watkins and Barber in attendance. TA Gates was present & Town Attorney Malouff via
 GoTo
- 4. Additions/Changes to the Agenda: None
- 5. A. The were no changes needing approval.
 - B. The agenda was approved.
- 6. The August 26 minutes were approved. Sisneros (M), Buford (S), passed 7-0.
- 7. The was no one in attendance for public comment.
- 8. The Financial reports for August 2024 were given by Karen Gates
- 9. Old Business-
- A. Rate Study Update-the town has not heard back from the state at this time.
- B. The water year is coming to an end and the town will be entering the last year of the contract for Twin Lakes with the Colorado Department of Corrections. The town has 621 AF at Pueblo Reservoir.
- C. Cathy Fromm reported that there has not been in progress concerning the missing payroll records. The accounts receivable discrepancies seem to be from the amount of revenues brought in versus what was actually due on the bill.
- D. The 117 Arkansas house has been abated and removed. The town is waiting on fund reimbursement from the state funds.

- E. The staff is finalizing the agreement with Cassell and will have a presentation for the council by the next meeting.
- F. Ordway East Subdivision is mostly completed and they are advertising for occupants.
- 10. New Business
 - A. ADU Ordinance-First Reading was tabled Pepper (M), Buford (S), passed 7-0
- B. The CIRSA Audit has been completed and we have some minor improvements to be made at both parks and a cement area at the town shop.
- C. The council approved the new rates for health insurance with CEBT for 2025 Watkins (M), Goeppinger (S), passed 7-0
- D. The council discussed the upcoming District 6 meeting in La Junta on September 25, 2024.
- E. The staff is undergoing some ADA compliance plan and training session and will need to close the office a few hours every now and then. The staff will finalize the schedule when the schedule is done. The council voted 7-0 to close as needed. Romero (M), Goeppinger (S)
- F. The Clean Valley Recycling curbside pickup program was tabled as they were not in attendance.
- 11. The council entered Executive Session at 6:43 pm. Pepper (M), Romero (s), Passed 7-0-Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations. Legal-Sheriff's Contract

The council adjourned from Executive Session at 7:04 pm.

12. The meeting was adjourned at 7:05 pm. Next meetings September 23, 2024.

The following information was provided for remote attendance.

Ordway Town Council Meeting Mon, Sep 9, 2024 6:00 pm (MST)

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/207352541

You can also dial in using your phone.

Access Code: 207-352-541

United States: +1 (224) 501-3412

Karen Gates, Town Administrator

Date